

## UNITED STATES DISTRICT COURT

Southern

District of

New York

Building Service 32BJ Health Fund; Building Service 32BJ Pension Fund;  
 Building Service 32BJ Legal Services Fund; Thomas Shortman Training &  
 Scholarship Fund; Building Service 32BJ Supplemental Retirement &  
 Savings Fund,

Plaintiffs,

V.

Samco Properties d/b/a 116 Associates, East 16th St. Realty,  
 30 East 33rd St. Realty Co., 30 Irving Place Realty Co.,  
 112 Madison Ave. Realty Co., 432 Park South Realty Co.,  
 440 Realty Co., 104 West 29th St. Realty Co.,  
 45 West 36th St. Realty Co., and 333 Seventh Ave Realty Co.

Defendants,

## SUMMONS IN A CIVIL ACTION

08 CV 5667  
 CASE NUMBER:

JUDGE KOELTL

## TO: (Name and address of Defendant)

Samco Properties d/b/a 116 Associates, East 16th St. Realty,  
 30 East 33rd St. Realty Co., 30 Irving Place Realty Co.  
 112 Madison Ave. Realty Co., 432 Park South Realty Co., 440 Realty Co.  
 440 Realty Co., 104 West 29th St. Realty Co., 45 West 36th St. Realty Co.,  
 and 333 Seventh Ave. Realty Co.  
 116 East 27 Street (all Defendants)  
 New York, NY 10016

**YOU ARE HEREBY SUMMONED** and required to serve on PLAINTIFF'S ATTORNEY (name and address)

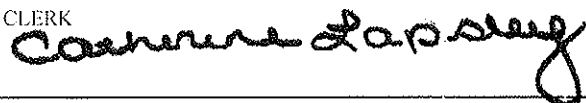
Raab, Sturm, Goldman & Ganchrow, LLP.  
 317 Madison Ave. Suite 1708  
 New York, New York 10017

an answer to the complaint which is served on you with this summons, within 20 days after service of this summons on you, exclusive of the day of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the complaint. Any answer that you serve on the parties to this action must be filed with the Clerk of this Court within a reasonable period of time after service.

J. MICHAEL McMAHON

JUN 24 2008

CLERK



(By) DEPUTY CLERK

DATE

AO 440 (Rev. 1/90) Summons in a Civil Action

## RETURN OF SERVICE

Service of the Summons and Complaint was made by me<sup>1</sup>

DATE

6/30/08 @ 12:30 PM

NAME OF SERVER (PRINT)

Gregory Colicci

TITLE

Assoc. Inv.

Check one box below to indicate appropriate method of service

☒ SAMCO PROPERTIES, d/b/a, 116 ASSOCIATES  
☒ Served personally upon the defendant. Place where served: 116 E. 27<sup>th</sup> ST, NYC, NY  
A LATINA, 20's, 5'3", 100 lbs. She would not give her name

☐ Left copies thereof at the defendant's dwelling house or usual place of abode with a person of suitable age and discretion then residing therein.

Name of person with whom the summons and complaint were left: \_\_\_\_\_

☐ Returned unexecuted: \_\_\_\_\_

☐ Other (specify): \_\_\_\_\_

## STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

## DECLARATION OF SERVER

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on

7/1/08

Date

Signature of Server

c/o SPC INVESTIGATIONS

Address of Server

9 INWOOD ST  
 YONKERS, NY 10704

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6/30/08 @ 12:30 PM

NAME OF SERVER (PRINT)

Gregory Colicci

TITLE

Assoc. Inv.

Check one box below to indicate appropriate method of service

☒ Served personally upon the defendant, Place where served: E. 16th St REALTY  
116 E. 27th St, NYC, NY  
a LATINA, 20's, 5'3", 100 lbs. She would not give her NAME

☐ Left copies thereof at the defendant's dwelling house or usual place of abode with a person of suitable age and discretion then residing therein.

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Gregory Colicci

TITLE

Assoc. Inv.

Check one box below to indicate appropriate method of service

☒ Served personally upon the defendant, Place where served: 30 E. 33<sup>RD</sup> ST. REALTY CO.  
114 E. 27<sup>TH</sup> ST, NYC, NY  
a LATINA, 20's, 5'3", 100 lbs. She would not give her name

☐ Left copies thereof at the defendant's dwelling house or usual place of abode with a person of suitable age and discretion then residing therein.

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NAME OF SERVER (PRINT)

TITLE

Gregory Colicci

Assoc. Inv.

Check one box below to indicate appropriate method of service

☒ Served personally upon the defendant, Place where served: 30 IRVING PLACE TRACT CO. 116 E. 27<sup>TH</sup> ST, NYC, NY  
A LATINA, 20'S, 5'3", 100 LBS. She would not give her name

☐ Left copies thereof at the defendant's dwelling house or usual place of abode with a person of suitable age and discretion then residing therein.

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Gregory Colicci

TITLE

Assoc. Inv.

Check one box below to indicate appropriate method of service

☒ Served personally upon the defendant, Place where served: 112 MADISON AVE TRACTY CO  
116 E. 27TH ST, NYC, NY  
A LATINA, 20'S, 5'3", 100 LBS. She would not give her name

☐ Left copies thereof at the defendant's dwelling house or usual place of abode with a person of suitable age and discretion then residing therein.

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NAME OF SERVER (PRINT)

Gregory Colicci

TITLE

Assoc. Inv.

Check one box below to indicate appropriate method of service

☒ Served personally upon the defendant, Place where served: 432 PARK SOUTH REAR, 20  
114 E. 27<sup>TH</sup> ST, NYC, NY  
A LATINA, 20'S, 5'3", 100 LBS. She would not give her NAME

☐ Left copies thereof at the defendant's dwelling house or usual place of abode with a person of suitable age and discretion then residing therein.

Name of person with whom the summons and complaint were left: \_\_\_\_\_

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Gregory Colicci

TITLE

Assoc. Inv.

Check one box below to indicate appropriate method of service

☒ Served personally upon the defendant. Place where served: 440 REALTY CO  
116 E. 27th ST, NYC, NY  
a LATINA, 20's, 5'3", 100 lbs. She would not give her name

☐ Left copies thereof at the defendant's dwelling house or usual place of abode with a person of suitable age and discretion then residing therein.

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NAME OF SERVER (PRINT)

GREGORY COLICCI

TITLE

ASSOC. INV.

Check one box below to indicate appropriate method of service

☒ Served personally upon the defendant, Place where served: 104 W. 29TH ST REALTY CO  
116 E. 27TH ST, NYC, NY  
A LATINA, 20'S, 5'3", 100 LBS. SHE WOULD NOT GIVE HER NAME

☐ Left copies thereof at the defendant's dwelling house or usual place of abode with a person of suitable age and discretion then residing therein.

Name of person with whom the summons and complaint were left: \_\_\_\_\_

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Gregory Colicci

TITLE

Assoc. Inv.

Check one box below to indicate appropriate method of service

☒ Served personally upon the defendant. Place where served: 45 W. 36TH ST REALTY CO  
116 E. 27TH ST, NYC, NY  
a LATINA, 20's, 5'3", 100 lbs. She would not give her name

☐ Left copies thereof at the defendant's dwelling house or usual place of abode with a person of suitable age and discretion then residing therein.

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Address of Server

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1) As to who may serve a summons see Rule 4 of the Federal Rules of Civil Procedure.

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Gregory Colicci

TITLE

Assoc. Inv.

Check one box below to indicate appropriate method of service

☒ Served personally upon the defendant, Place where served: 333 SEVENTH AVE FLOOR 6  
116 E. 27TH ST, NYC, NY  
A LATINA, 20'S, 5'3", 100 LBS. She would not give her NAME

☐ Left copies thereof at the defendant's dwelling house or usual place of abode with a person of suitable age and discretion then residing therein.

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